

28th July, 2026

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Scrip Code: 544320

NSE Symbol: CARRARO

Sub.: Intimation of Board Meeting for approval of the unaudited financial results (both standalone and consolidated), for the quarter ended on 30th June, 2026 and closure of trading window.

Ref.: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) and the Company’s Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives (“the Code”);
3. Letter of intimation informing closure of trading window dated 23rd June, 2026.

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 06th August, 2026 to, *inter alia*, consider and approve the unaudited financial results (both standalone and consolidated), for the quarter ended on 30th June, 2026 (“financial results”).

As informed vide our letter of intimation dated 23rd June, 2026, the trading window for dealing in securities of the Company was closed on 01st July, 2026 and shall remain closed till 48 hours after the announcement of financial results i.e. up to Saturday, 08th August, 2026 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For Carraro India Limited

Mohith Kumar Khandelwal
Company Secretary and Compliance Officer
Membership No.: F11243